

ITEM NO: _____

PREPARED BY: Patrina Chambers

APPROVED BY: _____

DESCRIPTION OF ITEM: A RESOLUTION APPROVING A CONTRACT AND AMENDING THE FISCAL YEAR 2010 OPERATING BUDGET FOR THE OFFICE OF PREPAREDNESS HAZARDOUS MATERIAL EMERGENCY PREPAREDNESS GRANT IN THE AMOUNT OF \$6,500.00 AND THE APPROPRIATION OF SAID FUNDS AND THIS ITEM REQUIRES THE EXPENDITURES OF PASS THROUGH FUNDS IN THE AMOUNT OF \$6,500.00 UNDER THE U.S. DEPARTMENT OF HOMELAND SECURITY GRANT PROGRAMS. SPONSORED BY COMMISSIONER SIDNEY CHISM

WHEREAS, The Office of Preparedness provides coordination of critical terrorism planning, preparedness, response and other emergency services as are essential to residents of our County and entire region; and

WHEREAS, The Military Department of Tennessee and Tennessee Emergency Management Agency provides grant funds in the amount of \$6,500.00 for the provision of pass-through funding to fund costs related to Homeland Security Preparedness activities associated with hazmat training and full scale exercises; and

WHEREAS, It is necessary to amend Shelby County's FY 2010 Operating Budget in order to expend the \$6,500.00 for the purposes and to allocate and appropriate said funding.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the Grant Agreement with the Tennessee Emergency Management Agency in the amount of \$6,500.00 is hereby approved.

BE IT FURTHER RESOLVED That the FY 2010 Shelby County Operating Budget is hereby amended and funds appropriated per Exhibit A, which is attached hereto and incorporated hereinto by reference.

BE IT FURTHER RESOLVED, That the County Mayor be and is hereby authorized to execute said grant agreement, an executed copy of which shall be placed on file in the Purchasing Department.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of Administration and Finance are authorized to issue their warrant or warrants in amount not to exceed \$6,500.00 for purposes contained in this resolution and to take proper credit in their accounting therefore.

Joe Ford
INTERIM COUNTY MAYOR

Date: _____

ATTEST:

CLERK OF COUNTY COMMISSION

ADOPTED: _____

SUMMARY SHEET

I. Description of Item:

The Local Emergency Planning Committee, (LEPC), partnering with the Center of Neighborhoods and the leadership of the Memphis City & County Schools will maintain "Speakers Bureau" to attend various neighborhood meetings and area schools to explain the LEPC, our mission, and provide education on emergency response plans and Shelter-in-Place procedures. Grant monies would help fund production of brochures and other training materials. These brochures are printed in both English and Spanish. \$3000.00

LEPC will continue to partner with the Memphis/Shelby County Emergency Management Agency to improve and update current and local Emergency Response Plan. \$2000.00

The LEPC will develop and perform a Hazardous Material Response Exercise (Drill) in the Memphis/Shelby County area, and will include in it an evaluation of the applicable emergency response materials and skills provided under this grant. \$1500.00

LEPC will continue to maintain a Web Site that provides ongoing information to the local community on the efforts of the LEPC as well as links to instructional material that may be used for hazardous materials awareness in the community. LEPC Match (\$1500.00)

Administrative Supplies LEPC Match (\$ 125.00)
Total \$6500.00

II. Source and Amount of Funding:

The Military Department of Tennessee and the Tennessee Emergency Management Agency provide grant funds in the amount of \$6,500.00 for the provisions of pass-through funding for critical terrorism planning, preparedness, response and other emergency services. See Exhibit A for budget.

III. Contract Items

Type of Contract – Grant Agreement Between the Military Department of Tennessee, Tennessee Emergency Management Agency and Shelby County Government.

IV. Additional Relevant Information:

Administration recommends the approval of this resolution.